



Merrick County Board Agenda



AGENDA

Merrick County Board of Supervisors

Thursday, November 25, 2014

9:05 A.M.

9:05 A.M.

-----NOTE to Citizens: Any agenda item may be moved down at any time at the discretion of the Chairman of the Board of Supervisors

Call to Order/Convene as Board of Supervisors

Inform the public of the location of the Open Meetings Act is posted outside the door on the wall

Inform the public the notice of the meeting has been published in the Palmer Journal and the Republican Nonpareil and on the Merrick County Website

Possible action on the agenda

Possible action on the minutes of November 20, 2014 meeting

Meeting Reports

Official Reports

Public Comments

Possible Action: Need Board approval to have Chairman sign contract with architect on the 4-H building project.

Possible Action: Need Board approval of Bond Resolution for the 4-H Building Project.

Possible Action: Need Board approval to have Chairman sign agreement between County Board and the Ag Society that the County will own the new 4-H building until it is paid for

Possible Action: Need Board approval of a lease for the new 4-H Building to be built on Ag Society property

Possible Action: Brite Express to present bid to Board for refinishing the floors of the courthouse for the Boards approval.

Possible Action: Discussion of possibly designating Chris Anderson as the County Board's representative to the SCEDD board of directors for the 2015 calendar year. This appointment is renewed every January at the County Board Reorganization meeting. This recommendation is from Rex Weller who is currently the County Board representative and will be retiring in January from the County Board.

Possible Action: Need Board approval to have Chairman sign an Interlocal Agreement with the City of Central City for dirt work and snow removal work.

Adjourn

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.